TOWN OF MORRISTOWN TOWN COUNCIL MEETING WEDNESDAY, FEBRUARY 27th, 2013

I. CALL TO ORDER:

President Michel Freeman called the meeting to order at 7 P.M. The Pledge of Allegiance was given. All council members were present: D. Benefiel, M. Freeman, K. Langkabel, R. Henderson, L. Tracy and clerk-treasurer, D. Roberts

The minutes of the February 13th, 2013 meeting were presented. Council Member Ralph Henderson made a motion to approve the February 13th, 2013 minutes as presented. Council Member David Benefiel seconded the motion. 5 aye's, 0 no's

Council Member David Benefiel made a motion to approve the claims as presented. Council Member Larry Tracy seconded the motion 5 aye's, 0 no's.

II. ELECTRONIC SIGN:

Benda Cain from Cain Signs gave a presentation explaining the sign she quoted. There would be a 5 year warranty on parts, and a 1 year warranty on labor. The purchaser can also purchase an extended warranty for the sign. Council Member Larry Tracy asked about durability and parts. The sign should last for at least 100,000 hours. The display sign was made available outside.

A representative from Green Signs made a presentation on why his sign was the one we should chose. After several questions from Council Members. Mr. Green thanked all for allowing the presentation. Council Members discussed various signs, including using the old base of the existing sign. Council Members tabled the decision until the March 13th meeting.

III. GYMNASTICS IN DODDS HALL:

Flip For Fun representatives gave a presentation on how gymnastics was progressing at Dodds Hall. They reported that the use of the building is very beneficial. Also, around 45 girls are participating with the charge being on the ability to pay. Extra money is used to purchase additional equipment. Council Member Ralph Henderson made a motion to let Flip For Fun continue use of Dodds Hall at no charge. Council Member Larry Tracy seconded the motion. 5 aye's, 0 no's

IV: DRAINAGE INDUSTRIAL PARK:

A discussion continued on how best to improve the drainage in the industrial park. Cost estimates are in the \$3,500.00 to \$4,000.00 range. Council Members continue to ask questions. Caleb Osborn is to gather more information.

V: DEMOLITION OF HOUSE:

Council Member David Benefiel made a motion to have the house at 209 E. Johnson Street, Morristown, Indiana demolished by Shelby County. Council Member Larry Tracy seconded the motion. 5 aye's, 0 no's

VI: WELL NUMBER 2:

Mr. Caleb Osborne presented two quotes to seal well number 2. Ortman Well Drilling closure quote was for \$1,580.00 and Bastin Logan was for \$1,350.00. Council Member Larry Tracy made a motion to accept the quote from Bastin Logan for \$1,350.00. Council Member Ralph Henderson seconded the motion. 5 aye's, 0 no's

VII: TREES:

Mr. Caleb Osborne was asked to get quotes to remove trees along Johnson Street and Patterson Street.

VIII: TIF DISTRICT:

Legal Council, Mark McNeely explained to the Council that the Morristown Planning Commission had passed the next Resolution setting up the TIF Area.

IX: NEW PORTABLE RADAR SIGN:

Marshal Henry Albrecht told the council that the new radar sign was being used in various areas of the Town.

XIII: LAGOON CLOSURE:

Mr. Caleb Osborne stated the he was obtaining quotes for equipment to take down the levee at the old lagoon. A discussion was held by Mr. Osborne and the Council Members on how to proceed. No decision was made at this time.

XIV: PARK PAINT FOR STRIPPING:

Mr. Fred Miller asked if the Town of Morristown would again purchase 10 cases of stripping paint to be used on the playing fields in the park? Council Member David Benefiel made a motion to purchase the 10 cases of paint requested by Mr. Miller. Council Member Larry Tracy seconded the motion. 5 aye's, 0 no's.

XV: NEW SIDEWALK JOHNSON STREET:

It was reported that the area along the new sidewalk is very muddy and needs stone. Council Member David Benefiel made a motion to do what was necessary to improve the area. Council Member Ralph Henderson seconded the motion. 5 aye's, 0 nos's

XVI: DERBY DAY COMMITTEE:

Next meeting March 11. Everyone invited.

XVII: MEETING ADJOURNMENT:

Council Member Larry Tracy made a motion to adjourn. Council Member Kristi Langkabel seconded the motion 5 aye's, 0 no's

Michel Freeman, President

Donald Roberts, Clerk-Treasurer